

Monthly Public Meeting

CalRecycle

10:00 A.M., July 18, 2017

Cal/EPA Building – Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. PROGRAM AND ISSUE UPDATES

Action Items

Nothing to report at this time

Information Items

1. 1st Quarter 2017 Disposal Reporting Status

Department Staff Contact: Eileen.Nathaniel@CalRecycle.ca.gov

D. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

Nothing to report at this time

Information Items

1. CalRecycle Proposed State Mattress Recycling Baseline & Goals Workshop
August 15, 2017 1:00PM – 4:00PM (Sacramento)
Department Staff Contact: Heather.Beckner@CalRecycle.ca.gov
[Public Notice](#)
2. Workshop on Informal Rulemaking Stakeholder Workshop for SB 1383 Short-Lived Climate Pollutants (SLCP)
August 16, 2017 ([Sacramento](#)) Cal/EPA Building
August 31, 2017 ([Riverside](#)) City Council Chambers
Department Staff Contact: Christopher.Bria@CalRecycle.ca.gov
Department Staff Contact: Marshall.Graham@CalRecycle.ca.gov

3. Workshop on the Flow of Used and Waste Tires in California-Mexico Border Region
August 28, 2017 9:00AM – 2:00PM (Sacramento)
Department Staff Contact: Sally.French@CalRecycle.ca.gov
[Public Notice](#)
4. CalRecycle Packaging Reform Workshop
September 19, 2017 1:00PM - 4:30PM (Sacramento)
Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
[Public Notice](#)

E. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

Nothing to report at this time

Information Items

1. The Beverage Container Recycling Fund Quarterly Status Report: Quarter 2 of Fiscal Year 2016-17
Department Staff Contact: James.Nachbaur@CalRecycle.ca.gov
2. Recycling Program Certification & Registration Report
Quarterly Report on Branch workload metrics and key data.
Department Staff Contact: George.Donkor@CalRecycle.ca.gov
3. Recycling Program Enforcement Report
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.
Department Staff Contact: Alejandro.Hernandez@CalRecycle.ca.gov
4. Recycling Program Operations Report
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics.
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

F. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

1. Consideration of the Electronic Waste Recycling Fee
Department Staff Contact: Jeff.Hunts@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

Nothing to report at this time

Information Items

1. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County of San Joaquin
Department Staff Contact: Alan.LLusorio@CalRecycle.ca.gov
[Public Notice](#)

H. GRANT AND LOAN PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

1. Eligibility Criteria and Evaluation Process for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Farm and Ranch Cleanup Account, Fiscal Years 2017-18 and 2018-19)
Department Staff Contact: Carla.Repucci@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Awards for the Household Hazardous Waste Grant Program (Integrated Waste Management Account, Fiscal Year 2017–18)
Department Staff Contact: Annabel.Farrall@CalRecycle.ca.gov
[Public Notice](#)
2. Awards for the Local Conservation Corps Grant Program (California Beverage Container Recycling Fund, Electronic Waste Recovery and Recycling Account, California Tire Recycling Management Fund, and California Used Oil Recycling Fund, FY 2017–18)
Department Staff Contact: Dan.Wong@CalRecycle.ca.gov
[Public Notice](#)

I. SOLID WASTE AND TIRE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Pacific Recycling Solutions – Material Recovery Facility (MRF) & Mixed Waste Transfer Station – Mendocino County, Action Needed July 24, 2017
Department Staff Contact: Christine.Karl@CalRecycle.ca.gov
[Public Notice](#)
2. Sycamore Landfill – City of San Diego, Action Needed August 6, 2017
Department Staff Contact: Patrick.Snider@CalRecycle.ca.gov
[Public Notice](#)

3. City of Napa Materials Diversion Facility – Napa County, Modified Solid Waste Facilities Permit, Action Needed August 8, 2017
Department Staff Contact: Marcus.Santillano@CalRecycle.ca.gov
[Public Notice](#)
4. Davis Street Transfer Station – Alameda County, Revised Solid Waste Facilities Permit, Action Needed August 11, 2017
Department Staff Contact: Jeffrey.Esquivel@CalRecycle.ca.gov
[Public Notice](#)
5. San Francisco Solid Waste Transfer and Recycling Center – San Francisco County, Modified Solid Waste Facilities Permit, Action Needed August 28, 2018
Department Staff Contact: Reinhard.Hohlwein@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Waste Tire Enforcement Report
Department Staff Contact: Bill.Albert@CalRecycle.ca.gov

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.